



ENVIRONMENTAL PLANNING COMMISSION ACTION SHEET

Thursday, December 10, 2009

**Plaza Del Sol Hearing Room
Lower Level
600 2nd Street NW**

MEMBERS PRESENT:

Laurie Moye, Chair
Doug Peterson, Vice-Chair
Jonathan Siegel
Joe Yardumian
Jamie Jett-Walker
Michael Dickson
Len Malry
Richard Shine
Ron Garcia (**LEFT AT 6 :00 P.M.**)

RECORDING SECRETARY:

Mona Andrade

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1. Call to Order: 4:13 P.M.

- A. Announcement of Changes and/or Additions to the Agenda
- B. Approval of the Amended Agenda (**APPROVED**)

**2. Rules of Conduct of Business by the
Environmental Planning Commission**

- 1. 3.** The Environmental Planning Commission (EPC) will consider amendments to their Rules of Conduct of Business by the Environmental Planning Commission (Rules) at a special public hearing on 10 December 2009 at 3:30 pm in the Plaza del Sol Hearing Room, Lower Level, Plaza del Sol building, 600 2nd St. NW, Albuquerque, NM. A summary of the amendments for each section to be considered are as follows:
- A. Organization and Meetings: Election of officers; Copies of rules available upon request;
 - B. Hearing Procedures: Consent agenda; Order of presentations; Presentation times; Motions by the Chair; EPC motions and voting; Site visits; Cross examination; Discussion of cases outside of public hearing.

- C. Rules: Rules subordinate to City and State laws;
Recusal; Ex parte communication; Appeals heard by
the EPC; Imposing time limits on EPC discussion;
Authority of the Chair; Roberts Rules of Order.
EPC Guidelines: Recusal.

The specific text of these proposed amendments to the Rules may be viewed at the Planning Department's Web Page, www.cabq.gov/planning, and printed copies are available in the Planning Department offices on the third floor of the Plaza del Sol building, 600 2nd Street NW, Albuquerque, NM. **(ALL PENDING AMENDMENTS HAVE BEEN REFERRED TO THE NEWLY CREATED SUBCOMMITTEE FOR REVIEW AND RECOMMENDATION)**

- ~~2.~~ 1. The EPC will consider an amendment to the Rules that would change the scheduling of regular public hearings from the third Thursday of each month to the second Thursday of each month with a study session one week prior to the public hearing (Rules, A. Organization and Meetings: 2.) **(APPROVED – TO COMMENCE IN MARCH, 2010)**
- ~~3.~~ 2. The EPC will consider a motion to create a subcommittee for the purpose of drafting and refining language for the Rules **(APPROVED – COMMITTEE OF 5 TO INCLUDE COMMISSIONER MOYE, COMMISSIONER PETERSON, COMMISSIONER SIEGEL, COMMISSIONER SHINE AND COMMISSIONER YARDUMIAN)**

3. OTHER MATTERS

ADJOURNED AT 7:02 P.M.